

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES**

**June 28, 2010
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, June 28, 2010 at 9:00 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: J. M. Holmes, Kevin Hanley, Bill Kirby, Keith Nesbitt, Bridget Powers

Authority Members Absent: none

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Police Chief Valerie Harris and Police Captain John Ruffcorn.

CONSENT CALENDAR

1. **Rule 20B – Deposit to PG&E for Underground Utility District 2010A**

By **RESOLUTION 10-06**, provide Pacific Gas and Electric with a \$25,000 deposit to begin the design of underground infrastructure for Underground Utility District 2010A.

2. **Streetscape Phase 1 – Notice of Completion**

By **RESOLUTION 10-07**, authorize recording of a Notice of Completion for the Streetscape Phase 1 Project.

***** End of Consent Calendar *****

By **MOTION**, approve the consent calendar.

MOTION: Hanley/Holmes/ Approved 5:0

3. **Public Comment**

None

PUBLIC HEARING

4. **Five Year Implementation Plan**

Don Fraser, of Fraser and Associates, Redevelopment Consultant to the City, presented this item.

Council Member questions followed regarding: (1) Mercy Housing project, (2) First time home buyer program, (3) affordable housing projects, and (4) redevelopment assistance program.

By **RESOLUTION 10-08**, approve and adopt the Five-Year Implementation Plan for the Auburn Redevelopment Project.

MOTION: Nesbitt/ Holmes/ Approved 5:0

AUTHORITY BUSINESS

5. **Auburn Urban Development Authority Operating, Capital Project and Debt Service Budgets for Fiscal Year 2010-11**

Finance Director Andy Heath presented this item.

By **RESOLUTION 10-09**, adopt appropriations for the Auburn Urban Development Authority Operating, Capital Project and Debt Service Funds as summarized in the Fiscal Year 2010-11 Proposed Budget.

MOTION: Nesbitt/ Holmes/ Approved 5:0

6. **Streetscape History and Art Advisory Committee – Funding Request**

Council Member Nesbitt presented this item. He said because the motion to approve this item was denied during the City Council meeting, the funding request is withdrawn. He said he would like to reimburse Marti Niles for the work she has already done on the River Theme Interpretive Sign.

Council Member Kirby asked if the SHAAC committee requested Marti Niles to make this tile for the committee.

Council Member Nesbitt said she made the tile voluntarily.


Harvey Roper read minutes from the SHAAC committee stating the committee asked Marti Niles to make the sample tile.

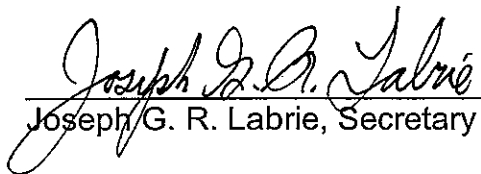
By **MOTION**, reimburse Marti Niles \$200 for the work already completed on the River interpretive sign.

MOTION: Holmes/ Kirby/ MOTION FAILED 2:3 (Hanley, Kirby, Powers voted no)

ADJOURNMENT

Chair Powers adjourned meeting, without objection, at 9:20 p.m.


Bridget Powers, Chair


Joseph G. R. Labrie, Secretary